

**Montana ExpoPark
Advisory Board Meeting
Wednesday, March 27, 2019**

Minutes

Members Present: Leanne Hall, Randy Bogden, Ken Thompson, Dick Hart, and Travis McConville.

Member Not Present: Kelly Audet and Jim Sargent

Staff Present: Susan Shannon and Kim Lander

Commission Present: Commissioner Joe Briggs

Chairman Leanne Hall called the meeting to order at 12:30 pm in the Atrium.

Approve Minutes: Randy Bogden made a motion to approve the minutes and seconded by Dick Hart. Motion carried.

1. Public Comments – None.

a. Agenda Items – None.

b. Non-Agenda, items – None.

2. Committee Reports

a. Livestock – None.

b. Entertainment – Ken Thompson reported on basketball tournaments and heard positive feedback about the tournaments. Travis McConville recommended looking at Korn and Adam Doleac as possible night show entertainment.

c. Events & Promotions – None.

d. Long Range Planning – None.

3. Financial Report – Susan – Susan Shannon reported on handouts to include the events report and public events report. Open dialogue on past events and upcoming events.

a. Budget Report – Susan Shannon reported on the FY2019 Budget handout and Montana ExpoPark is trending extremely well.

b. Monthly Report – Susan Shannon reported on percentages of night show tickets sold.

4. Unfinished Business

a. By-law Task Force Update – Open dialogue about comments and edits on the by-laws handout. Leanne Hall asked the Advisory Board to look at and tabled until the next Advisory Board meeting.

5. New Business – None.

6. Commissioner Report – Commissioner Joe Briggs reported work on the Grandstands has started up again and the construction is on track.

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7. Announcements – None.

8. Next Meeting – April 24, 2019 at 12:30 p.m. in the Atrium.

It was moved by Travis McConville and seconded by Ken Thompson to adjourn the meeting at 1:19 p.m.
Motion carried.

Minutes Approved:

Director of Montana ExpoPark

Board Chair

Date: _____

Respectfully submitted,
Kim Lander
3/29/19